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UNCLAS MADRID 002341

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A  
TAGS: CVIS KVPR PTER ASEC CMGT PINR PREL SP  
(OULAD AKCHA, NAIMA ET AL)  
SUBJECT: VISAS VIPER SUBMISSION

¶1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

¶2. IN APRIL 2004, A MOROCCAN GOVERNMENT SERVICE PROVIDED BIOGRAPHIC INFORMATION ON SOME OF THE 11 MARCH 2004 MADRID BOMBING SUSPECTS AND ASSOCIATES AS FOLLOWS:

¶3. NAME: OULAD AKCHA, NAIMA

- GENDER: FEMALE
- DPOB: SEP. 26, 1963, TETUAN, MOROCCO
- CITIZENSHIP: MOROCCAN AND SPANISH
- MARITAL STATUS: DIVORCED
- CURRENT LOCATION: MADRID, SPAIN (IMPRISONED, ACCUSED OF MEMBERSHIP AND/OR COLLABORATION WITH A TERRORIST ORGANIZATION)
- GENERAL OCCUPATION: HOUSEKEEPER
- FAMILY: BROTHERS RACHID AND MOHAMED, FATHER AHMED
- CLASS: POSITIVE

¶4. NAME: GUELZIM, MUSTAPHA

- GENDER: MALE
- DEC. 13, 1943, RABAT, MOROCCO
- CITIZENSHIP: MOROCCAN
- MOROCCAN PASSPORT NUMBER: K491530 ISSUED APR. 4, 2002 IN RABAT
- EDUCATION: HAS A BACCALAUREATE IN EXPERIMENTAL SCIENCE
- CHILDREN: SON - SUHEIL GUELZIM, STUDENT IN SPAIN
- CLASS: POSITIVE

¶5. NAME: CHEKRI, MUSTAPHA

- AKA: QAZZOUN
- GENDER: MALE
- DPOB: 1969, TETUAN, MOROCCO
- CITIZENSHIP: MOROCCAN
- MOROCCAN PASSPORT NUMBER: N611994
- MARITAL STATUS: MARRIED
- OCCUPATION: BLACKSMITH
- CLASS: POSITIVE

¶6. NAME: ROUSAIFI, HICHAM

- GENDER: MALE
- DPOB: JAN. 21, 1977, CASABLANCA, MOROCCO
- CITIZENSHIP: MOROCCAN
- MARITAL STATUS: MARRIED
- CLASS: POSITIVE

¶7. NAME: BERRAK SOUSSANE, ABDELOUAHID

- GENDER: MALE
- DPOB: 1971, FAHS-TANGIERS, MOROCCO
- CITIZENSHIP: MOROCCO, PERMANENT RESIDENT OF SPAIN
- MOROCCAN PASSPORT NUMBER: M442888
- MARITAL STATUS: MARRIED, 2 CHILDREN
- CLASS: POSITIVE

¶8. NAME: EL BAKKALI BOUTALHA, MUSTAFA

- GENDER: MALE
- DPOB: DEC. 30, 1973, TANGIERS, MOROCCO
- CITIZENSHIP: NETHERLANDS, MOROCCO
- MOROCCAN PASSPORT NUMBER: L741953
- FAMILY: BROTHER, MOHAMED, ARRESTED IN SPAIN. THE SPANISH EXAMINING JUDGE RECENTLY ORDERED HIS CONDITIONAL RELEASED PENDING TRIAL. HE IS STILL BEING ACCUSED OF COLLABORATION WITH A TERRORIST ORGANIZATION.
- CLASS: POSITIVE

ARGYROS